

**EDUCATION ADVISORY BOARD
DRAFT MINUTES**

**WEDNESDAY, DECEMBER 10, 2014
6:30 P.M.**

**BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149**

AGENDA

1. Attendance
Jeff Brosco, Kristen Guess, Brett Moss, Anne Rothe, Allison McCormick, Lili Warner and Gwen Wurm. Staff: Ana de Varona (VKB), Dr. Jackie Ventaluta (MDCPS), Sylvia Tarafa (MDCPS), Josephine Otero (MDCPS)
2. Resident Comments
Ileana Fernandez commented on EFL program. Pedro Lujar commented on informing parents on various topics.
3. Approval of November 12, 2014 minutes
Jeff Brosco made a motion to approve November 12, 2014 minutes. Motion was seconded by Lili Warner. Motion was approved unanimously.
4. Additions and deletions to agenda
5. Compact Priority List
Ms. Otero mentioned that a parent meeting would be held on December 16th at 6pm for 7th grade parents. There was discussion on the possibility of holding a parent meeting on January 8th on applying to a magnet school.

The Board worked on prioritizing the Compact. The following is a breakdown of the member's priority for the Compact.

1. F7 - Safe Routes to School (6)
2. SA2 – Preparedness from MAST – Cambridge Program in K8 (4)
3. F3 – Private/Public funding (3)
4. F4 – Population Trends (3)
5. SA1 Village Hosting a Curriculum Expo (2)
6. SA10 - Partnership with other institutions (2)
7. S17 – Expanding STEAM and languages (2)
8. SA 6- After School programming

The Board discussed which board member would handle the priorities. The Compact was divided as follows:

Facilities: Brett

Enrichment: Anne and Jeff

Preparedness: Lily

School Climate: Kristen and Allison

6. Updates from District on following items:

a) Update on Safe Routes to School

Mayor Lindsay and the Manager met with the district regarding Safe Routes to School Program. During the December 2nd Council Meeting, the Village Council authorized the Village Manager to hire a consultant to perform the traffic study and application. Scope of services should be sent to Vivian Villamil.

7. Agenda item recommendations for next meeting

- Spanish EFL Program: Need to come up with questions prior to the presentation
- Safe Routes update
- Visit to MAST

8. Next meeting on January 14, 2014

9. Adjournment

Meeting was adjourned at 9:10pm